

CITY OF BURBANK SUSTAINABLE BURBANK TASK FORCE

***Police-Fire Community Room
Police-Fire Building
200 N. Third Street
Burbank, California 91502***

**November 16, 2009
4:30 P.M.**

This facility is disabled accessible. In compliance with the Americans with Disabilities Act (ADA), if any special assistance is needed to participate in this meeting, please contact the City's ADA Coordinator at (818) 238-5002 (voice) or (818) 238-5035 TDD. Advance notification of 48 hours will permit the City to make reasonable accommodations to assure accessibility.

This agenda lists each item of business that the Sustainable Burbank Task Force may discuss or take action on at this meeting. Copies of staff reports and all other written documentation relating to each agenda item can be made available by calling (818) 238-3915. Copies are available for public inspection and review at the Public Works Engineering counter in the Community Services Building located at 150 N. Third Street.

I. CALL TO ORDER

II. ROLL CALL

III. ORAL COMMUNICATIONS

(Limited to items on the printed agenda or items regarding the business of the Sustainable Burbank Task Force. The Task Force has adopted rules to limit oral communications to 2 minutes; however, the Task Force reserves the right to extend this time period.)

- A. Task Force Member Communication
- B. Staff Communication

IV. APPROVAL OF MINUTES

October 19, 2009

V. 2010 MEETING CALENDAR

A draft 2010 meeting calendar is attached. Two of the regularly scheduled meetings conflict with City holidays. Staff will request the Task Force to identify alternative meeting dates for the January and February, 2010, meetings.

VI. CITY OF BURBANK BICYCLE MASTER PLAN – PUBLIC REVIEW DRAFT

Staff will provide an overview of the draft Bicycle Master Plan and request input from the Task Force.

VII. FOCUSED DISCUSSION – URBAN NATURE THEME

Staff will provide a brief overview of the three action items included under the Urban Nature Theme of the City's Sustainability Action Plan: Action 10 – Parks; Action 11 – Trees; and Action 12 – Habitat Corridors. Staff is requesting that the Task Force provide input on keeping, refining, or rejecting existing and planned programs, and make suggestions for new initiatives for the Task Force to consider.

VIII. SUBCOMMITTEE REPORTS

Subcommittees will have an opportunity to make reports back to the Task Force regarding their progress since the last meeting:

- A. Public Outreach Subcommittee
- B. Water Subcommittee
- C. Transportation & Urban Design Subcommittee
- D. Energy Subcommittee
- E. Zero Waste

IX. ADJOURNMENT

To the next regularly scheduled meeting as determined in Item VI, above, at the Burbank Police Department, Police Community Room, 200 N. Third Street.

Attachments:

- Draft 2010 Meeting Dates
- City of Burbank Bicycle Master Plan – Public Review Draft October 2009